

REGULAR BOARD MEETING AGENDA – MARCH 4, 2013 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
- 4 - 1. February 19, 2013 - Regular Board Meeting – **Exhibit A**
5. Finance
 - 5 – 1. Finance Committee Meeting – Wednesday, February 27, 2013 - 5:30 p.m. – **Exhibit B**
 - 5 - a. Board Report - MFT: \$ 0.00
 - 5 - b. Board Report - General: \$1,024,296.44
6. Treasurer's Report
7. Attorney's Report
8. ESDA Report -
9. Public Participation -
10. Reports and Correspondence –
 - 10 – 1. Smithton PTO Request for Donation – **Exhibit C**
 - 10 – 2. St. Joseph PTF Request for Donation – **Exhibit D**
 - 10 – 3. Freeburg PTO Request for Donation – **Exhibit E**
11. Recommendations of Boards and Commissions – None.
12. Contracts, Releases, Agreements and Annexations – None.
13. Bids – None.
14. Resolutions –
 - 14 – 1. Resolution #13-01: A Resolution Authorizing the Transfer of Funds from the General Fund Reserves to the Swimming Pool Fund to Supplement Funding for the Pool Renovations – **Exhibit F**
 - 14 – 2. Resolution #13-02: Resolution Amending the Solid Waste Collection Fees – **Exhibit G**
 - 14 – 3. Resolution #13-03: IDOT Resolution for Maintenance of Streets and Highways – **Exhibit H**
15. Ordinances – None.
16. Old Business
17. New Business
18. Appointments – None.
19. Committee Meeting Minutes/Recommendations -
 - 19 - 1. Personnel/Police Committee Meeting – Tuesday, February 19, 2013 - 6:30 p.m. - **Exhibit I**
 - 19 – 2. Committee as a Whole Meeting – Monday, February 25, 2013 – 5:30 p.m. – **Exhibit J**
 - 19 – 2a. Resolution #13-01 – see Item #14-1 above.
 - 19 – 3. Water/Sewer Committee Meeting – Wednesday, February 27, 2013 – 4:30 p.m. – **Exhibit K**
 - 19 – 3a. Resolution #13-02 – see Item #14-2 above.
 - 19 – 4. Streets Committee Meeting – Wednesday, February 27, 2013 – 6:30 p.m. – **Exhibit L**
 - 19 – 4a. Motion made to hire lifeguards and pool managers
 - 19 – 4b. Smithton PTO Request for Donation – See Item #10-1 above.
 - 19 – 4c. St. Joseph PTF Request for Donation – See item #10-2 above.
 - 19 – 4d. Freeburg PTO Request for Donation – See Item #10-3 above.
 - 19 – 4e. Freeburg Optimist Club Donation
 - 19 – 4f. Resolution #13-03 – see Item #14-3 above.
20. Upcoming Meetings
 - 20 - 1. Legal/Ordinance Committee Meeting - Wednesday, March 6, 2013 - 4:45 p.m.
 - 20 - 2. Electric Committee Meeting - Wednesday, March 13, 2013 - 5:30 p.m.
 - 20 - 3. Personnel/Police Committee Meeting, Wednesday, March 13, 2013 – 6:30 p.m.
 - 20 - 4. Board Meeting – Monday, March 19, 2013 - 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 - (c)(2)].